## **AGENDA**

## PUBLIC LAW SECTION -EXECUTIVE COMMITTEE MEETING & RETREAT FRIDAY, October 6, 2006 - 10:00 A.M. TO 2:30 P.M. Cypress II Room at Hyatt Regency, Monterey

## **Business Meeting**

1	Call to	Order/Intro	ductions
1.	Connic	CHUCHILL	ハルルルルルス

- 2. Approval of Minutes April 7, 2006 meeting
- 3. Chair's Report Terence Boga
- 4. CSBS Report Betty Ann Downing
- 5. Past Chair's Report Bill Seligmann
- 6. PLOY Award Subcommittee Report Darlene Dornan
- 7. PLOY Endowment Subcommittee Report Charlie Williams
- 8. Section Administrator's Report Tom Pye
- 9. Treasurer's Report Leslie Gallagher
- 10. Education Subcommittee Report Leslie Gallagher
- 11. Publications Subcommittee Report John Olvera
- 12. Membership Subcommittee Report Mark Mosley
- 13. Amicus Subcommittee Report Mark Mosley
- 14. Legislation Subcommittee Report Amy Lepine
- 15. Presentation to Outgoing Members

## Retreat

- 1. Welcome & Introductions
- 2. State Bar Organizational Structure
  - a. Board of Governors
  - b. Sections; Council of State Bar Sections
- 3. Public Law Section Mission, Organizational Structure & Activities
  - a. Mission
  - b. Organizational Structure
    - i. Officers
    - ii. Committees
  - c. Activities
    - i. Journal
    - ii. Education Programs
    - iii. Public Lawyer of the Year (PLOY) Award
    - iv. Website
    - v. Legislation
    - vi. Amicus
    - vii. Other
- 4. Appointment of 2006-07 Subcommittees
  - a. Membership
  - b. Publications
  - c. Education
  - d. Legislation
  - e. Technology
  - f. Amicus
  - g. PLOY Award
  - h. PLOY Endowment
- 5. Appointment to Council of State Bar Sections
- 6. Establish 2006-07 Section Dues
- 7. Establish 2007 Meeting Dates (Proposed Dates Below)
  - a. January 19 (Oakland/Berkeley)
  - b. April 20 (Southern California)
  - c. June 8 (State Bar Office)
  - d. September 28 (Monterey)